



Bel Air-Beverly Crest Neighborhood Council
Draft Minutes
Special Virtual Executive Committee Meeting
Thursday October 22, 2020 4:00 PM

Name	P	A	Name	P	A
Robin Greenberg, Board President & Executive Committee Chair	X		Robert Ringler, Secretary	X	
Ellen Evans, Vice President of Operations & Outreach Chair	X		Jamie Hall, Vice President of Legislative Affairs	X	
Jacqueline Le Kennedy, Treasurer		X	Nickie Miner, Asst. Treasurer & Budget & Finance Chair		X
Robert Schlesinger, Planning & Land Use Committee Chair	X		Stephanie Savage, PLU Committee Vice Chair	X	
Larry Leisten, Bylaws, Rules & Elections Chair	X		Patricia Murphy, Public Works & Telecoms Chair	X	
Chuck Maginnis, Emergency Preparedness Committee Chair	X		Irene Sandler, Traffic Committee Chair	X	

1. **Call to Order & Executive Committee Roll Call – Robin Greenberg, Board President & Chair**
President Robin Greenberg called the meeting to order at 4:02 pm.
2. **Motion:** Approval of October 22, 2020 Executive Committee AGENDA Moved by Bob, seconded by Ellen; Jamie arrived with unanimous by 10 voting.
3. **10701 West Bellagio Road DIR-2020-4145-BSA**
 - a) **Discussion & Possible Motion:** That BABCNC Board retract the letter sent to Esther Serrato, City Planning Associate by our Land Use Chair regarding an appeal of the entire Determination made by the Los Angeles Department of Building & Safety (LADBS) in cases DBS-200035-DCP & DBS-200037, effective June 26th, 2020, for the properties located at 10701 Bellagio Road & 627 Carcassonne Road.
Motion: To accept the letter moved by Ellen; Larry seconded.
Motion: Change motion to withdraw the letter. Moved by Ellen; seconded by Larry. **9 yes; 0 no; 1 abstention:** Irene; **Passed**.
Public Comment: Linda Whitford noted due to timing issues, an option is to hold a Special Land Use meeting. Ellen recommended having the Special PLUC meeting Monday.
 - b) **Discussion & Possible Motion:** That the BABCNC invite the project owner and representative of DBS-200035-DCP & DBS-200037, for the properties located at 10701 Bellagio Road & 627 Carcassonne Road to attend and present at our October 28th board meeting under Planning & Land Use on the agenda, where a position will be taken and voted upon.
Motion To have a Special PLU meeting Monday 10/26/2020 at 5:00pm to invite the applicant; the applicant will also be invited to the board meeting on 10/28/2020; Moved by Stephanie; Seconded by Jamie; passed unanimously by all 10 voting.
 - c) **Discussion & Possible Motion:** To fulfill the request to inspect and copy public records on 10701 Bellagio Road & 627 Carcassonne Road. Discussed.
4. **Good of the Order:** Larry gave update on drop box locations. Jamie had an oral argument 2nd Court of Appeal; very impactful for our NC, whether the SM zone is an environmental resource of critical concern under the California Environmental Quality Act.
5. **Adjournment:** Approximately 4:45pm **Next Executive Cmte. Meeting: November 5, 2020 @ 5:00pm**